

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIACase No: **CR-14-0534CRB** Case Name: **UNITED STATES OF AMERICA v J. GIRUADO, R. GRINSELL, K. CULLINANE, J. APPENDRODT, A. FARAG****EXHIBIT and WITNESS LIST**

<b>JUDGE:</b> CHARLES R. BREYER	<b>PLAINTIFF ATTORNEY:</b> David Ward, Lidia Maher	<b>DEFENSE ATTORNEY:</b> <u>Matthew Jacobs, Louis Feuchtbaum, Wm Taylor,</u> <u>Doron Weinberg, Jeffrey Bornstein, Ashley Bauer,</u> <u>Daniel Wall</u>
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**TRIAL DATE:**  
January 29, 2016**REPORTER(S):**  
Sarah**CLERK:**  
Barbara Espinoza

PLF NO.	DEF NO	DATE OFFERED	ID	REC	DESCRIPTION	BY
					9:00a. All counsel present, defendants J Giraudo and A. Farag present. The presence of James F. Appendrodt waived	
					9:06a. Case called, R Grinsell and K Cullinane to be present, counsel waives their appearance for the Court to proceed.	
8			✓	✓	<b>Exhibit 8</b> redacted - admitted in place of original admitted on 2/11/2016	D
					9:10a. Witness <i>Rome Wynar</i> resumes the witness stand, cross examination resumes	
39			✓	✓	9:43a. Exhibit 9:44a. admitted	G
38			✓	✓	9:44a. Exhibit 9:45a. admitted	G
37			✓	✓	9:46a. Exhibit 9:47a. admitted	G
34			✓	✓	9:50a. Exhibit	G
11			✓	✓	9:53a. Exhibit 9:55a. admitted	G
12			✓	✓	9:57a. Exhibit (video)	G
13			✓	✓	10:04a. Exhibit (video)	G
17			✓	✓	10:08a. Exhibit 10:10a. admitted	G
18			✓	✓	10:11a. Exhibit	G
19			✓	✓	10:14a. Exhibit	G
20			✓	✓	10:15a. Exhibit (video)	G
21			✓	✓	10:17a. Exhibit (video)	G
22			✓	✓	10:19a. Exhibit (video)	G
14			✓	✓	10:31a. Exhibit 10:32a. admitted	G
15			✓	✓	10:33a. Exhibit (video)	G
					11:04a. Recess	

				11:23a. Reconvenes	
				Court suspends cross examination at this point	
				11:29a. M Jacobs begins redirect	
		✓		11:30a. Exhibit ( video played)	D
11		✓	✓	11:33a. Exhibit FD302 report	D
13			✓	11:38a. Exhibit (video)	D
14		✓	✓	Exhibit (ltr)	D
15		✓		11:40a. Exhibit (listing)	D
16		✓		11:57a. Exhibit (FBI interview 3/13/2015)	D
17		✓	✓	12:14p. Exhibit (FD759) 12:15p. admitted	D
12 A- R		✓	✓	12:55p. Exhibits 12:57p. admitted	
				1:00p. Recess	
15, 16			✓	1:47p. Reconvenes. Exhibits admitted	D
				2:16p. M. Jacobs concludes redirect. D. Wall for A. Farag begins direct	
18		✓	✓	2:20p. Exhibit 2:24p. admitted	D
19		✓	✓	2:22p. Exhibit (CSH reporting) 2:24p. admitted	D
				2:40p. D. Wall concludes direct. J. Bornstein for J. Appendrodt begins direct	
				2:42p. J. Bornstein concludes direct. Witness subject to recall. Witness Agent Byrns called. J. Bornstein begins direct	D
20		✓	✓	3:01p. Exhibit	D
21		✓	✓	Exhibit	D
22		✓	✓	3:02p. Exhibit. J. Bornstein concludes direct. Witness subject to recall. Agt Debra Bond called	D
				3:18p. Witness takes the stand, Louie Feuchtbau begins direct	
23		✓		3:23p. Exhibit	D
24		✓		Exhibit	
25		✓	✓	3:28p. Exhibit 3:30p. admitted	D
26		✓		Exhibit	D
				3:58p. L. Feuchtbau concludes direct. Agt Byrn resumes the witness stand	
27 thru 50		✓	✓	4:14p. Exhibit	D
51		✓	✓	4:15p. Exhibit	D

52

✓ ✓

4:15p. Exhibit

D